



Case No. 1391/1555

DECLARATION FOR PATENT APPLICATION

As a below named inventor, I hereby declare that:

My residence, post office address and citizenship are as stated below next to my name.

I believe I am an original, first and co- inventor of the subject matter which is claimed and for which a patent is sought on the invention entitled BREATH FRESHENING AND ORAL CLEANSING PRODUCT WITH MAGNOLIA BARK EXTRACT, the specification of which:

is attached hereto.

was filed on June 25, 2003 as Application Serial No. 10/606,671.

and was amended on _____ (if applicable).

I hereby state that I have reviewed and understand the contents of the above-identified specification, including the claims, as amended by any amendment referred to above.

I acknowledge the duty to disclose information which is material to the patentability as defined in Title 37, Code of Federal Regulations, § 1.56(a).

I hereby claim foreign priority benefits under 35 U.S.C. § 119(a)-(d) or § 365(b) of any foreign application(s) for patent or inventor's certificate or § 365(a) of any PCT International application which designated at least one country other than the United States, listed below and have also identified below, by checking the box, any foreign application for patent or inventor's certificate, or PCT International application having a filing date before that of the application on which priority is claimed:

<u>Prior Foreign Application(s)</u>			<u>Priority Claimed</u>
<hr/> <u>(Number)</u>	<hr/> <u>(Country)</u>	<hr/> <u>(Day/Month/Year Filed)</u>	<input type="checkbox"/> <input type="checkbox"/> Yes No

I hereby claim the benefit under 35 U.S.C. § 119(e) of any United States provisional applications listed below:

<hr/> <u>60/319,346</u>	<hr/> <u>June 25, 2002</u>
<hr/> <u>(Application Serial No.)</u>	<hr/> <u>(Filing Date)</u>

I hereby claim the benefit under 35 U.S.C. § 120 of any United States application(s), or § 365(c) of any PCT International application designating the United States, listed below and, insofar as the subject matter of each of the claims of this application is not disclosed in the prior United States or PCT International application in the manner provided by the first paragraph of 35 U.S.C. § 112, I acknowledge the duty to disclose information which is material to patentability as defined in 37 CFR § 1.56 which became available between the filing date of the prior application and the national or PCT International filing date of this application:

<hr/> <u>(Application Serial No.)</u>	<hr/> <u>(Filing Date)</u>	<hr/> <u>(Status-patented, pending, abandoned)</u>
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I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

Inventor's Signature
Full name of first inventor
Residence
Citizenship
Post Office Address

James Roy Maxwell Date: 21 Oct 03
James Roy Maxwell
Chicago, Illinois 60640
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1463 West Gregory Street

Inventor's Signature
Full name of second joint inventor
Residence
Citizenship
Post Office Address

Michael J. Greenberg Date: October 23, 2003
Michael J. Greenberg
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1633 Brighton Court

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Chicago, IL 60610
(312) 321-4200

Inventors: James Roy Maxwell and Michael J. Greenberg
 Title: BREATH FRESHENING AND ORAL CLEANING PRODUCT WITH MAGNOLIA BARK EXTRACT

POWER OF ATTORNEY

The specification of the above-identified patent application:

is attached hereto
 was filed on June 25, 2003 as application Serial No. 10/606,671

I hereby revoke all previously granted powers of attorney in the above-identified patent application and appoint the following attorneys to prosecute said patent application and to transact all business in the Patent and Trademark Office connected therewith:

John K. Lucas (27,024)
 Steven P. Shurtz (31,424)
 Jasper W. Dockrey (33,868)
 Jack D. Nimz (35,301)
 Gordon N. McGrew (37,393)

Please address all correspondence and telephone calls to Steven P. Shurtz in care of:

Brinks Hofer Gilson & Lione
 P.O. Box 10395
 Chicago, IL 60610
 (312)321-4200

The undersigned hereby authorizes the U.S. attorneys named herein to accept and follow instructions from Jack D. Nimz, Gordon N. McGrew or Robert J. Yatka as to any action to be taken in the Patent and Trademark Office regarding this application without direct communication between the U.S. attorney and the undersigned. In the event of a change in the persons from whom instructions may be taken, the U.S. attorneys named herein will be so notified by the undersigned.

Wm. Wrigley Jr. Company, a corporation, certifies that it is the assignee of the entire right, title and interest in the patent application identified above by virtue of either:

An assignment from the inventor(s) of the patent application identified above, a copy of which is attached hereto.
 OR

An assignment from the inventor(s) of the patent application identified above. The assignment was recorded in the Patent and Trademark Office at Reel , frame .
 OR

A chain of title from the inventor(s), of the patent application identified above, to the current assignee as shown below:

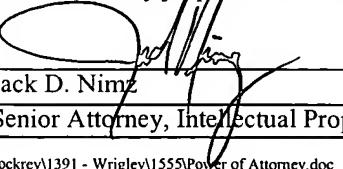
1. From To:
 The document was recorded in the Patent and Trademark Office at Reel , frame , or a copy thereof is attached.
2. From To:
 The document was recorded in the Patent and Trademark Office at Reel , frame , or a copy thereof is attached.

Additional documents in the chain of title are listed on a supplemental sheet.

The undersigned has reviewed the assignment or all the documents in the chain of title of the patent application identified above and, to the best of undersigned's knowledge and belief, title is in the assignee identified above.

The undersigned (whose title is supplied below) is empowered to act on behalf of the assignee.

I hereby declare that all statements made herein of my own knowledge are true, and that all statements made on information and belief are believed to be true; and further, that these statements are made with the knowledge that willful false statements, and the like so made, are punishable by fine or imprisonment, or both, under Section 1001, Title 18 of the United States Code, and that such willful false statements may jeopardize the validity of the application or any patent issuing thereon.

Signature 
 Name: Jack D. Nimz
 Title: Senior Attorney, Intellectual Property

Date: 11/1/03